

MINUTES OF THE PERSONNEL COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 N. Jackson Avenue, M/S UC 43
Fresno, California 93740-8023
Office of the Academic Senate
Ext. 8-2743

October 9, 2008

Members Present: B. Tsukimura (Chair), M. Darling, J. Farrar, D. Harris,
J. Olson-Buchanan, P. Popma, J. Redd-Williams.

Members Absent: H. Shen (excused).

The meeting was called to order by Chair B. Tsukimura at 9:20 a.m. in the University Center # 203.

1. Minutes. MSC to amend the Minutes of 10/2/08 as follows:
 - 3.b. – Change to “Full professors at or above SSI maximum will be eligible for post-promotion increases. Program details will be announced soon.”
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. IDEA Center rating system focus groups are scheduled on October 29, 2008 and November 20, 2008 from 3:00 p.m. to 5:00 p.m. in the Satellite Student Union.
 - b. Food Drive – Remember to bring items.
4. (APM 322) – Policy on Teaching Effectiveness.

Discussed.
5. Policy and Procedures for Fingerprinting and Conducting Background Checks.

Postponed.

MSC to adjourn at 10:35 a.m.

The next scheduled meeting of the Personnel Committee will be Thursday, October 16, 2008 at 9:00 a.m. in the University Center # 203.

Agenda.

1. Approval of the Minutes of 10/9/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 322) – Policy on Teaching Effectiveness.
5. Policy and Procedures for Fingerprinting and Conducting Background Checks.